

2440 Main Street Red Bluff, Ca. 96080 T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum June 2, 2005 Gover's Bloody Island Ranch 3776 Gover Road, Anderson, Shasta County

- 3:00 p.m. 1. Board Meeting Call to Order, Chairman Marc Faye
 - Introductions
- 3:05 p.m. 2. <u>Unscheduled Matters</u>: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar
 - Adopt minutes of March 17, 2005 copies in Board packet
 - Accept May 6, 2005 Executive Committee Meeting Notes
- 3:20 p.m. 4. <u>Agency Reports</u> This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
 - Robert La Fleur, USF&WS—Safe Harbor
- 3:50 p.m. 6. Board Committee Reports
 - Executive Committee Chair
 - Financial Capacity Committee—Jim Mc Kevitt
 - Landowner Assurances/Legaci Committee--Ben Carter
 - TAC Report Anjanette Martin & Stacy Cepello
 - Project Follow-up- Beverley Anderson-Abbs
 - PILT—Public Use Committees Denny Bungarz
- 4:45 p.m. 7. <u>Landowner Incentives Workshop</u>—Manager
- 4:55 p.m. 8. Future Meeting Date--July 21, 2005



2440 Main Street Red Bluff, Ca. 96080 T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Schedule of Day's Events June 2nd, 2005 Gover Ranch—3776 Gover Rd, Anderson

9:00 - 12:00 AM -- BLM Bend Area visit—Contact Redding BLM Office for arrangements: Phone _____

!:00 - 3:00 PM --- Gover Ranch visit---Join the Govers, BLM and others for a tour of "Bloody Island". This is a working ranch with about 700 acres of walnuts and several miles of Sacramento River and Battle Creek frontage that is protected through riparian and agricultural conservation easements.

3:00 - 5:00 PM -- Sacramento River Conservation Area Forum Board meeting.

5:30 PM -- Annual SRCAF BBQ

Please RSVP at 530-528-7411